



# Peabody Municipal Light Plant

Community Owned. Not for profit. It's Ours.

THIS IS A PUBLIC MEETING; ALL ATTENDEES MUST WEAR FACIAL COVERING AS PER MASSACHUSETTS COVID19 PROCEDURES.

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LYNNFIELD, MA

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING APRIL 22, 2021 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 4-22-21

- **MOMENT OF SILENCE FOR CORONA VIRUS VICTIMS**
  
- A. APPROVAL OF AGENDA
- B. ANNOUNCEMENT
  - **ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND AND RECORDER.**
- C. APPROVAL OF MINUTES FOR:
  - MINUTES OF REGULAR MEETING OF MARCH 23, 2021\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF MARCH 23, 2021\*
  - MINUTES OF REGULAR MEETING OF MARCH 25, 2021\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF MARCH 25, 2021\*
- D. APPOINTMENTS:  
Remarks of General Public
- E. CORRESPONDENCE:
  - Healing Garden at Brooksby Farm – Correspondence from Maria Champigny, (Garden Captain), Mayor Edward A. Bettencourt and Councilor Tom Gould\*
- F. MANAGER'S REPORT:  
Status Reports:
  - Powers & Sullivan – Michael Nelligan
    - 2020 Financials\*
  - OPEB Discussion – Information Brief (Karen Repucci, Business Manager)\*
  - Promotion Senior Electrical Engineer
- G. COMMITTEE REPORTS:
  - Policy Committee
    - Fill-in Pay – Commissioner Aylward\*



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AGENDA OF PMLC

April 22, 2021

PAGE 2

- Building Committee – Commissioner Paras

H. AWARD OF BIDS:

I. GENERAL BUSINESS:

- National Grid Check (\$25,129.87)\*
- Remarks of Commission
- Executive Session
  - M.G.L. c. 30A, §21 (a) 3 for the purpose of conducting strategy sessions in preparation for Collective Bargaining and to discuss trade secrets or competitively sensitive or other proprietary information.

J. ADJOURNMENT

\*Document Attached